

The Tennessee Sunshine Law passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH Amended

MEMORANDUM

Date: July 17, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Melody Spitznas, Board Administrator

Name of Board or Committee: Tennessee Board of Examiners in Psychology

Date of Meeting: July 19 - 21, 2006

Time: 9:00 a.m. CST

Place: Millennium Maxwell House

2025 Metrocenter Boulevard

Nashville, TN 37228

Major Items on Agenda:

- 1. Call to Order
- 2. Review and approve the minutes from the April 19 21, 2006 board meeting
- 3. Report from Nicole Armstrong, Advisory Attorney, Office of General Counsel
- 4. Review Board Administrator Report
- 5. Review Office of Health Licensure and Regulation Report
- 6. Review Disciplinary Report

- 7. Report from Health Related Boards Director
- 8. Legislative Report
- 9. Review Investigative Report
- 10. Review Status Report
- 11. Review and ratify written examination results
- 12. Review and ratify oral examination results and licensure
- 13. Ratification of abandoned, denied and closed applications
- 14. Review and respond to correspondence
- 15. Review and ratify application recommendations by board members
- 16. Review application files/conduct applicant interviews
- 17. Conduct Contested Case Hearing for the following: Deborah Adams, Ph.D., unlicensed, Gallatin, TN
- 18. Discuss/consider selecting/contracting with peer assistance program.
- 19. Approve additional questions for the ethics and jurisprudence exam
- 20. Conduct roll call vote regarding rules concerning: 1. Lowering the fee for retaking the ethics and jurisprudence exam from \$200 to \$100; 2. Adding language for procedures concerning stays and reconsiderations in disciplinary matters; 3. Changing the ethics and jurisprudence exam from a mailed exam to one that is taken in Nashville; and 4. Deleting rule regarding initial licensure as a psychological examiner.
- 21. Discuss rule that specifically excludes test data from the clinical record (1180-1-.06 (4) (c) 2.), and the APA Ethics Code (9.04) and HIPAA law that requires release of test data.
- 22. Report from Dr. Patrick Lavin regarding his attendance to the ASPPB meeting April 20 23, 2006 in Sandestin, Florida.
- 23. Petition for Stay for Jeffrey B. Davis, Psy.D., License #1734, Knoxville, TN.
- 24. Adjourn board meeting.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.